

EXHIBIT J

CLOSED,WM

**U.S. District Court
Southern District of Florida (West Palm Beach)
CIVIL DOCKET FOR CASE #: 9:14-cv-80012-KAM**

Goldman et al v. Capital Growth Company et al
Assigned to: Judge Kenneth A. Marra
Cause: 28:2201 Declaratory Judgment

Date Filed: 01/06/2014
Date Terminated: 09/25/2014
Jury Demand: None
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Pamela Goldman

represented by **Lesley Guy Blackner**
Blackner Stone & Associates
340 Royal Poinciana Way
St 317-377
Palm Beach, FL 33480
561-659-5754
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph George Galardi
Beasley Hauser Kramer & Galardi PA
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ATTORNEY TO BE NOTICED

Plaintiff

A & G Goldman Partnership

represented by **Lesley Guy Blackner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph George Galardi
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Capital Growth Company

represented by **Jennifer Opheim**
Schulte Roth & Zabel LLP
919 Third Avenue
New York, NY 10022
212-756-2000
Email: jennifer.opheim@srz.com
LEAD ATTORNEY
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Michael Kwon
Schulte Roth & Zabel LLP
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PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian W. Toth
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Sanford Lewis Bohrer
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ATTORNEY TO BE NOTICED

Defendant

Decisions, Inc.

represented by **Jennifer Opheim**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Kwon
(See above for address)
LEAD ATTORNEY

PRO HAC VICE
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Sanford Lewis Bohrer
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ATTORNEY TO BE NOTICED

Defendant

Favorite Funds

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ATTORNEY TO BE NOTICED

Michael Kwon
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Sanford Lewis Bohrer
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Defendant

JA Primary Limited Partnership

represented by **Jennifer Opheim**
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Sanford Lewis Bohrer

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Defendant

JA Special Limited Partnership

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Defendant

JAB Partnership

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Defendant

JEMW Partnership

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Defendant

JF Partnership

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Brian W. Toth
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Sanford Lewis Bohrer
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Defendant

JFM Investment Companies

represented by **Jennifer Opheim**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Kwon
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LEAD ATTORNEY
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Defendant

JLN Partnership

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LEAD ATTORNEY
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Michael Kwon
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Defendant

JMP Limited Partnership

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Michael Kwon
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LEAD ATTORNEY
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Brian W. Toth
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Sanford Lewis Bohrer
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ATTORNEY TO BE NOTICED

Defendant

Jeffrey M. Picower Special Company

represented by **Jennifer Opheim**
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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael Kwon

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LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Brian W. Toth

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Sanford Lewis Bohrer

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ATTORNEY TO BE NOTICED

Defendant

Jeffrey M. Picower, P.C.

represented by **Jennifer Opheim**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael Kwon

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LEAD ATTORNEY

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Brian W. Toth

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Sanford Lewis Bohrer

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ATTORNEY TO BE NOTICED

Defendant

The Picower Foundation

represented by **Jennifer Opheim**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael Kwon

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Brian W. Toth

(See above for address)
ATTORNEY TO BE NOTICED

Sanford Lewis Bohrer
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**John Doe Trustees of the Picower
Foundation**

represented by **Jennifer Opheim**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Kwon
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian W. Toth
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ATTORNEY TO BE NOTICED

Defendant

**The Picower Institute of Medical
Research**

represented by **Jennifer Opheim**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Kwon
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian W. Toth
(See above for address)
ATTORNEY TO BE NOTICED

Sanford Lewis Bohrer
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

The Trust f/b/o Gabrielle H. Picower

represented by **Jennifer Opheim**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Kwon
 (See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian W. Toth
 (See above for address)
ATTORNEY TO BE NOTICED

Sanford Lewis Bohrer
 (See above for address)
ATTORNEY TO BE NOTICED

Defendant

Barbara Picower
individually, and as Executor of the
Estate of Jeffry M. Picower, and as
Trustee for the Picower Foundation and
for the Trust f/b/o Gabriel H. Picower

represented by **Jennifer Ophelm**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Kwon
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LEAD ATTORNEY
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Brian W. Toth
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Sanford Lewis Bohrer
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/06/2014	<u>1</u>	COMPLAINT <i>for Declaratory Judgment</i> against All Defendants. Filing fees \$ 400.00 receipt number 113C-6366685, filed by A & G Goldman Partnership, Pamela Goldman. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A - Complaint-Class Action, # <u>3</u> Exhibit B - Memorandum and Order 9-30-13, # <u>4</u> Exhibit C - Report and Recommendation)(Galardi, Joseph) (Entered: 01/06/2014)
01/06/2014	2	Judge Assignment to Judge Kenneth A. Marra (yha) (Entered: 01/06/2014)
01/08/2014	<u>3</u>	Order Requiring Counsel to Confer and File Joint Scheduling Report. Signed by Judge Kenneth A. Marra on 1/7/2014. (ir) (Entered: 01/08/2014)
01/28/2014	<u>4</u>	

		NOTICE of Filing Proposed Summons(es) by A & G Goldman Partnership, Pamela Goldman (Attachments: # <u>1</u> Summon(s) All Defendants)(Galardi, Joseph) (Entered: 01/28/2014)
01/28/2014	<u>5</u>	Plaintiff's MOTION for Summary Judgment <i>and Incorporated Statement of Material Facts and Memorandum of Law</i> by A & G Goldman Partnership, Pamela Goldman. Responses due by 2/14/2014 (Attachments: # <u>1</u> Exhibit A - January 13, 2014 Opinion)(Galardi, Joseph) (Entered: 01/28/2014)
01/29/2014	<u>6</u>	Summons Issued as to All Defendants. (yha) (Entered: 01/29/2014)
02/21/2014	<u>7</u>	Notice of Pendency of Other Action by A & G Goldman Partnership, Pamela Goldman (Galardi, Joseph) (Entered: 02/21/2014)
03/11/2014	<u>8</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by A & G Goldman Partnership, Pamela Goldman. Barbara Picower served on 2/21/2014, answer due 3/14/2014; The Picower Foundation served on 2/21/2014, answer due 3/14/2014; The Trust f/b/o Gabrielle H. Picower served on 2/21/2014, answer due 3/14/2014. (Attachments: # <u>1</u> Affidavit in Support of Return of Service)(Galardi, Joseph) (Entered: 03/11/2014)
03/14/2014	<u>9</u>	Defendant's MOTION to Dismiss <u>1</u> Complaint, <i>for Insufficient Process</i> , Defendant's MOTION to Stay re <u>1</u> Complaint, by Capital Growth Company, Favorite Funds, JA Primary Limited Partnership, JA Special Limited Partnership, JAB Partnership, JEMW Partnership, JF Partnership, JFM Investment Companies, JLN Partnership, JMP Limited Partnership, Jeffry M. Picower Special Company, Jeffry M. Picower, P.C., Barbara Picower, The Picower Foundation, The Picower Institute of Medical Research, The Trust f/b/o Gabrielle H. Picower. Attorney Brian W. Toth added to party Capital Growth Company(pty:dft), Attorney Brian W. Toth added to party Favorite Funds (pty:dft), Attorney Brian W. Toth added to party JA Primary Limited Partnership(pty:dft), Attorney Brian W. Toth added to party JA Special Limited Partnership(pty:dft), Attorney Brian W. Toth added to party JAB Partnership (pty:dft), Attorney Brian W. Toth added to party JEMW Partnership(pty:dft), Attorney Brian W. Toth added to party JF Partnership(pty:dft), Attorney Brian W. Toth added to party JFM Investment Companies(pty:dft), Attorney Brian W. Toth added to party JLN Partnership(pty:dft), Attorney Brian W. Toth added to party JMP Limited Partnership(pty:dft), Attorney Brian W. Toth added to party Jeffry M. Picower Special Company(pty:dft), Attorney Brian W. Toth added to party Jeffry M. Picower, P.C.(pty:dft), Attorney Brian W. Toth added to party Barbara Picower(pty:dft), Attorney Brian W. Toth added to party The Picower Foundation(pty:dft), Attorney Brian W. Toth added to party The Picower Institute of Medical Research(pty:dft), Attorney Brian W. Toth added to party The Trust f/b/o Gabrielle H. Picower(pty:dft). Responses due by 3/31/2014 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Affidavit Barbara Picower, # <u>9</u> Affidavit Raquel Gorostiza)(Toth, Brian) (Entered: 03/14/2014)
03/18/2014	<u>10</u>	NOTICE by JFM Investment Companies, JA Special Limited Partnership, The Picower Institute of Medical Research, The Picower Foundation, JMP Limited Partnership, JA Primary Limited Partnership, Capital Growth Company, JEMW

		Partnership, JLN Partnership, Jeffrey M. Picower Special Company, Jeffrey M. Picower, P.C., Barbara Picower, JAB Partnership, Decisions, Inc., JF Partnership, The Trust f/b/o Gabrielle H. Picower, Favorite Funds re <u>9</u> Defendant's MOTION to Dismiss <u>1</u> Complaint, <i>for Insufficient Process</i> Defendant's MOTION to Stay re <u>1</u> Complaint, . Attorney Sanford Lewis Bohrer added to party Capital Growth Company(pty:dft), Attorney Sanford Lewis Bohrer added to party Decisions, Inc.(pty:dft), Attorney Sanford Lewis Bohrer added to party Favorite Funds(pty:dft), Attorney Sanford Lewis Bohrer added to party JA Primary Limited Partnership(pty:dft), Attorney Sanford Lewis Bohrer added to party JA Special Limited Partnership(pty:dft), Attorney Sanford Lewis Bohrer added to party JAB Partnership(pty:dft), Attorney Sanford Lewis Bohrer added to party JEMW Partnership(pty:dft), Attorney Sanford Lewis Bohrer added to party JF Partnership(pty:dft), Attorney Sanford Lewis Bohrer added to party JFM Investment Companies(pty:dft), Attorney Sanford Lewis Bohrer added to party JLN Partnership(pty:dft), Attorney Sanford Lewis Bohrer added to party JMP Limited Partnership(pty:dft), Attorney Sanford Lewis Bohrer added to party Jeffrey M. Picower Special Company(pty:dft), Attorney Sanford Lewis Bohrer added to party Jeffrey M. Picower, P.C.(pty:dft), Attorney Sanford Lewis Bohrer added to party Barbara Picower(pty:dft), Attorney Sanford Lewis Bohrer added to party The Picower Foundation(pty:dft), Attorney Sanford Lewis Bohrer added to party The Picower Institute of Medical Research (pty:dft), Attorney Sanford Lewis Bohrer added to party The Trust f/b/o Gabrielle H. Picower(pty:dft). (Attachments: # <u>1</u> Exhibit A)(Bohrer, Sanford) (Entered: 03/18/2014)
03/28/2014	<u>11</u>	RESPONSE in Opposition re <u>9</u> Defendant's MOTION to Dismiss <u>1</u> Complaint, <i>for Insufficient Process</i> Defendant's MOTION to Stay re <u>1</u> Complaint, filed by A & G Goldman Partnership, Pamela Goldman. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E, # <u>6</u> Exhibit Exhibit F, # <u>7</u> Exhibit Exhibit G, # <u>8</u> Exhibit Exhibit H, # <u>9</u> Exhibit Exhibit I, # <u>10</u> Exhibit Exhibit J, # <u>11</u> Exhibit Exhibit K, # <u>12</u> Exhibit Exhibit L, # <u>13</u> Exhibit Exhibit M)(Galardi, Joseph) (Entered: 03/28/2014)
04/07/2014	<u>12</u>	REPLY to Response to Motion re <u>9</u> Defendant's MOTION to Dismiss <u>1</u> Complaint, <i>for Insufficient Process</i> Defendant's MOTION to Stay re <u>1</u> Complaint, filed by Capital Growth Company, Decisions, Inc., Favorite Funds, JA Primary Limited Partnership, JA Special Limited Partnership, JAB Partnership, JEMW Partnership, JF Partnership, JFM Investment Companies, JLN Partnership, JMP Limited Partnership, Jeffrey M. Picower Special Company, Jeffrey M. Picower, P.C., John Doe Trustees of the Picower Foundation, Barbara Picower, The Picower Foundation, The Picower Institute of Medical Research, The Trust f/b/o Gabrielle H. Picower. Attorney Brian W. Toth added to party Decisions, Inc.(pty:dft), Attorney Brian W. Toth added to party John Doe Trustees of the Picower Foundation(pty:dft). (Toth, Brian) (Entered: 04/07/2014)
06/26/2014	<u>13</u>	NOTICE by JFM Investment Companies, JA Special Limited Partnership, John Doe Trustees of the Picower Foundation, The Picower Institute of Medical Research, The Picower Foundation, JMP Limited Partnership, JA Primary

		Limited Partnership, Capital Growth Company, JEMW Partnership, JLN Partnership, Jeffry M. Picower Special Company, Jeffry M. Picower, P.C., Barbara Picower, JAB Partnership, Decisions, Inc., The Trust f/b/o Gabrielle H. Picower, JF Partnership, Favorite Funds of <i>Memorandum Decision Granting BLMIS Trustee's Motion for an Injunction and Denying Motion for a Stay and Cross-Motion to Dismiss</i> (Attachments: # <u>1</u> Exhibit A)(Toth, Brian) (Entered: 06/26/2014)
07/03/2014	<u>14</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Michael Kwon. Filing Fee \$ 75.00. Receipt # 82354. (pt) (Entered: 07/07/2014)
07/03/2014	<u>15</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jennifer M. Opheim. Filing Fee \$ 75.00. Receipt # 82354. (pt) (Entered: 07/07/2014)
07/10/2014	<u>16</u>	NOTICE by JFM Investment Companies, JA Special Limited Partnership, John Doe Trustees of the Picower Foundation, The Picower Institute of Medical Research, The Picower Foundation, JMP Limited Partnership, JA Primary Limited Partnership, Capital Growth Company, JEMW Partnership, JLN Partnership, Jeffry M. Picower Special Company, Jeffry M. Picower, P.C., Barbara Picower, JAB Partnership, Decisions, Inc., The Trust f/b/o Gabrielle H. Picower, JF Partnership, Favorite Funds of <i>Order in Picard v. Marshall et al. Enjoining Plaintiffs from Prosecuting this Action</i> (Attachments: # <u>1</u> Exhibit A) (Toth, Brian) (Entered: 07/10/2014)
07/23/2014	<u>17</u>	ENDORSED ORDER granting Michael Kwon <u>14</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing ; granting Jennifer M. Opheim <u>15</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Kenneth A. Marra on 7/23/2014. (ir) (Entered: 07/23/2014)
09/24/2014	<u>18</u>	Agreed MOTION to close case and <i>Joint Stipulation</i> by A & G Goldman Partnership, Pamela Goldman. (Attachments: # <u>1</u> Exhibit Proposed Order) (Galardi, Joseph) (Entered: 09/24/2014)
09/25/2014	<u>19</u>	ORDER granting <u>18</u> Motion to Close Case. This case is ADMINISTRATIVELY CLOSED. Signed by Judge Kenneth A. Marra on 9/24/2014. (ir) (Entered: 09/25/2014)
09/25/2014		Civil Case Terminated. (ir) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 09/25/2014)

PACER Service Center
Transaction Receipt